



TUCSON HOUSING TRUST FUND CITIZEN ADVISORY COMMITTEE

**Notice of Regular Meeting/Agenda
Thursday, December 17, 2009 3:30 p.m.**

**Community Resources Center
310 N. Commerce Park Loop
Santa Rita Building, Terrace Conference Room – 2nd Floor**

1. Call to Order - **Due to a lack of a quorum meeting canceled.**
2. Approval of November 19, 2009 Minutes
3. Election of Officers
4. THTFCAC Bylaws – Adding Effective Date of Appointment of Officers
5. Report From the Joint MHC and THTFCAC Public Relations Committee
6. Staff Report:
 - A. Affordability Inventory in Downtown Today – Is there a current inventory, and if there is, what is being done to maintain it and what is planned for the future?
 - B. Update on Employer Challenge Grant
 - C. Report on Rehabilitation Contracts
 - D. Low Income Housing Tax Credit Awards
 - E. Other Financial Reports
7. Future Agenda Items
8. Call to the Audience
9. Adjournment

The next meeting of the Tucson Housing Trust Fund Citizen Advisory Committee is tentatively scheduled for Thursday, January 21, 2010 at 3:30 p.m. in the Sentinel Building, Santa Cruz and Pantano Conference Rooms (1st Floor) 320 N. Commerce Park Loop.

